



**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING**

**MINUTES
June 15, 2021**

PLACE

Chabot-Las Positas Community College District, 7600 Dublin Blvd, Dublin Ca 94568. Due to the current pandemic and social distancing restrictions, this meeting was held through Teleconference, Zoom.

CALL TO ORDER

Board President Randolph called the regular meeting to order at 5:00 p.m., Recording Secretary Debra Nascimento called the roll. Trustees Granger, Maduli and Reynoso were absent.

PUBLIC COMMENTS

No Public Comments were made at this meeting.

CLOSED SESSION

Motion No. 1

Motion made by Trustee Gin and seconded by Trustee Heredia, the Board immediately adjourned to Closed Session at 5:01 p.m.

Motion carried unanimously, 4-0, with Trustees Granger, Maduli and Reynoso absent. Trustees Granger, Maduli and Reynoso were excused. Trustees Maduli and Reynoso joined at 5:10 p.m.

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Randolph, Sbranti
NOES:	
ABSENT:	Granger, Maduli, Reynoso
ABSTENTIONS	

OPEN SESSION

The Board re-adjourned in Open Session at 6:30 p.m. Recording Secretary Debra Nascimento called the roll.

ATTENDANCE

Members Present: Trustee Dr. Hal G. Gin
Trustee Ms. Maria Heredia
Trustee Mr. Edralin “Ed” Maduli (Arrived at 5:10 p.m.)
Trustee Ms. Genevieve Randolph
Trustee Dr. Luis Reynoso (Arrived at 5:10 p.m.)
Trustee Mr. Tim Sbranti

Members Absent: Trustee Ms. Linda Granger (Excused)

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Ronald Gerhard, Chancellor
Dr. Susan Sperling, President, Chabot College
Dr. Dyrell Foster, President, Las Positas College
Mr. Wyman Fong
Mr. Bruce Griffin
Mr. Owen Letcher
Mr. Jonah Nicholas

Others Present: Ms. Noell Adams, President, Chabot College Classified Senate
Mr. David Rodriguez, President, Las Positas College Classified Senate
Ms. Theresa Podesto, Chabot College Student President
Mr. Kyle Johnson, Las Positas College Student President
Ms. Rachel Ugale, Chapter President, SEIU
Mr. David Fouquet, President, Faculty Association

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

No action taken in Closed Session.

1.6 PLEDGE TO FLAG

Vice Chancellor Nicholas led the pledge to the flag.

1.7 ADMINISTRATION OF OATH OF OFFICE-STUDENT TRUSTEES

Chancellor Gerhard administered the Oath of Office to Ms. Sara Kim, Las Positas College and Ms. Viviana Polanco, Chabot College.

1.8 PUBLIC COMMENTS

Recording Secretary, Ms. Nascimento read the following Public Comment:

Ms. Christina Lee:

I was very alarmed to hear that one of the Board of Trustees indicated that he was timing all the reports from Agenda Items 2.0: Reports (from constituencies) on May 18, 2021. Per Ed Code, all board trustees have been elected to serve and listen to the constituencies' reports and there is nothing in the law that limits the reports to a specific set time because one Trustee believes that he is too busy to listen to them.

Basically, you are suppressing the ability of the constituency groups to provide/share information. Because of what this one Trustee said, our new LPC Student President believed that he should not be allowed to speak what he wanted to say because he was supposed to be timed and this is not true! This is not timed like Public Comments nor can a Trustee limit the time for constituency reports.

As an elected official, I hope that you have the grace to stay and listen to the constituency reports without your own self-interest.

1.9 APPROVE CONSENT ITEMS (cc)

Motion No. 2

Trustee Sbranti made a motion, seconded by Trustee Maduli, to approve the Consent Calendar with the exception of agenda item 5.1.

Motion carried unanimously, 6-0 with Trustee Granger absent.

Motion carried by the following roll call vote:

AYES: Gin, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES:
ABSENT: Granger
ABSTENTIONS

The following items were approved on the Consent Calendar:

3.0 PERSONNEL

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Association of American Medical Colleges (AAMC) Uniform

- Clinical Training Affiliation Agreement between North Bay Healthcare and Medical Assisting Program, Chabot College
- (cc) 4.2 Approval of California State University, East Bay Student Placement Agreement For Furnishing Academic Coaching Experience with Chabot-Las Positas Community College District, Chabot College
 - (cc) 4.3 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
 - (cc) 4.4 Approval of the Instructional Service Agreement and Courses between the Livermore-Pleasanton Fire Department and Chabot-Las Positas Community College District, Las Positas College
 - (cc) 4.5 Approval of Memorandum of Understanding (MOU) between Sponsors for Educational Opportunities and Chabot-Las Positas Community College District, Chabot College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Elizabeth Blancas Mural Project, Chabot Las-Positas Community College District, Chabot College
- (cc) 5.4 Acceptance of the Augmentation of the Higher Education Emergency Relief Fund (HEERF) P425E204188 - 20B to Students under the Coronavirus Aid Relief, and Economic Security (CARES) Act between Chabot-Las Positas Community College District, Las Positas College, and the U.S Department of Education
- (cc) 5.5 Acceptance of the Augmentation of the Higher Education Emergency Relief Fund (HEERF) P425F203108-20B Action No. 4, Institutional Aid under the Coronavirus Aid Relief, and Economic Security (CARES) Act between the U.S. Department of Education and Chabot- Las Positas Community College District, Chabot College
- (cc) 5.6 Approval of Institutional Portion, P425L200387 - 20B under the Coronavirus Aid Relief, and Economic Security (CARES) Act between Chabot-Las Positas Community College District, Las Positas College, and the U.S Department of Education
- (cc) 5.7 Approval of Institutional Portion, P425F203304 - 20B under the Coronavirus Aid Relief, and Economic Security (CARES) Act between Chabot-Las Positas Community College District, Las Positas College, and the U.S Department of Education
- (cc) 5.8 Approval to Purchase Online Instructional Tools through the Systemwide Technology Access Collaborative (STAC) with the Foundation for California Community Colleges (FCCC) for Chabot College and Las Positas College
- (cc) 5.9 Approval of Piggyback Contract for Chabot College and Las Positas College with Ad Astra Information Systems, L.L.C. for 5-year Subscription to Platinum Analytics (Align/Monitor/Predict) using Agreement No. 21770 between Ad Astra Information Systems, L.L.C. and Sierra Joint Community College
- (cc) 5.10 Approval of Spending Determination of Monies Received from the Education Protection Account

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval to Reject all bids of Informal Bid (IFB) No. B20/21-19 License Plate Recognition System Project for the Las Positas College
- (cc) 6.2 Approval of Award of Bid No. B20/21-14 to Nema Construction for the Dental Hygiene Simulation Equipment Connections Project at Chabot College
- (cc) 6.3 Approval of Award of Contract with Structure Groups for DSA Approved Inspector of Record for B2100 Academic Support and Office Building at Las Positas College
- (cc) 6.4 Approval of Award of Contract with Mencos Inspection for DSA Approved Inspector of Record Services for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College
- (cc) 6.5 Approval of Measure B & Measure A Bond Program: Bond List Revision Measure B #AE and Measure A #5 – Non-Substantive
- (cc) 6.6 Approval of Modification to the existing Lease/Leaseback Contract with C. Overaa and Company, Inc., Richmond, CA, for Phase II of said contract for Final Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for the Public Safety Complex and Automotive, Manufacturing and Transportation Facility at Las Positas College
- (cc) 6.7 Approval of Modification to the existing Lease/Leaseback Contract with Flint Builders, Inc., San Jose, CA, for Phase II of said contract for Final Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for the Academic Support and Office Building at Las Positas College
- (cc) 6.8 Approval of Modification to Lease Agreement for the property located at 5860 Owens Drive, Pleasanton, between San Ramon Ambulatory Care, LLC and Chabot-Las Positas Community College District
- (cc) 6.9 Approval of Professional Services Agreement Extension with Swinerton Management & Consulting for Construction Management Support Services at Chabot College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Interagency Agreement-Contra Costa County Employment and Human Services, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports
- 8.2 First Reading of New, Reviewed, or Revised Administration Procedures
 - AP 5130 Financial Aid
 - AP 5203 Lactation Accommodation
 - AP 5400 Associated Students
 - AP 5420 Associated Students Finance

- 8.3 First Reading of New, Reviewed, or Revised Board Policies
- BP 5130 Financial Aid
 - BP 5400 Associated Students
 - BP 5410 Associated Students Elections
 - BP 5420 Associated Students Finance
 - BP 5430 Co-Curricular Activities

9.0 OTHER ACTION

- 9.1 Second Reading of New, Reviewed, or Revised Board Policies
- BP 5012 International Students
 - BP 5055 Enrollment Priorities
- 9.2 Approval of Mission, Vision, and Values Statements – Chabot College
- 9.3 Approval of Mission, Vision, and Values Statements – Las Positas College

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES

- 10.1 Presidents of Chabot College and Las Positas College
- 10.2 Chancellor
- 10.3 Recognitions
- 10.4 Trustee Reports and/or Official Communications

GENERAL FUNCTIONS

1.9 APPROVAL OF MINUTES OF APRIL 27, 2021, STUDY MEETING APPROVAL OF MINUTES OF MAY 18, 2021, REGULAR MEETING

1.11 PRESENTATION: PROPOSED TENTATIVE BUDGET- 2021-2022 General Funds, Cafeteria Fund, Capital Outlay Projects Funds, Self-Insurance Fund (RUMBLE), Child Development Fund, Bond Fund, Bond Fund and Establishment of September 8, 2021 as the Date for Public Hearing and Adoption of District Budgets

Chancellor Gerhard introduced Vice Chancellor Nicholas who gave the following presentation.

TENTATIVE BUDGET OVERVIEW:

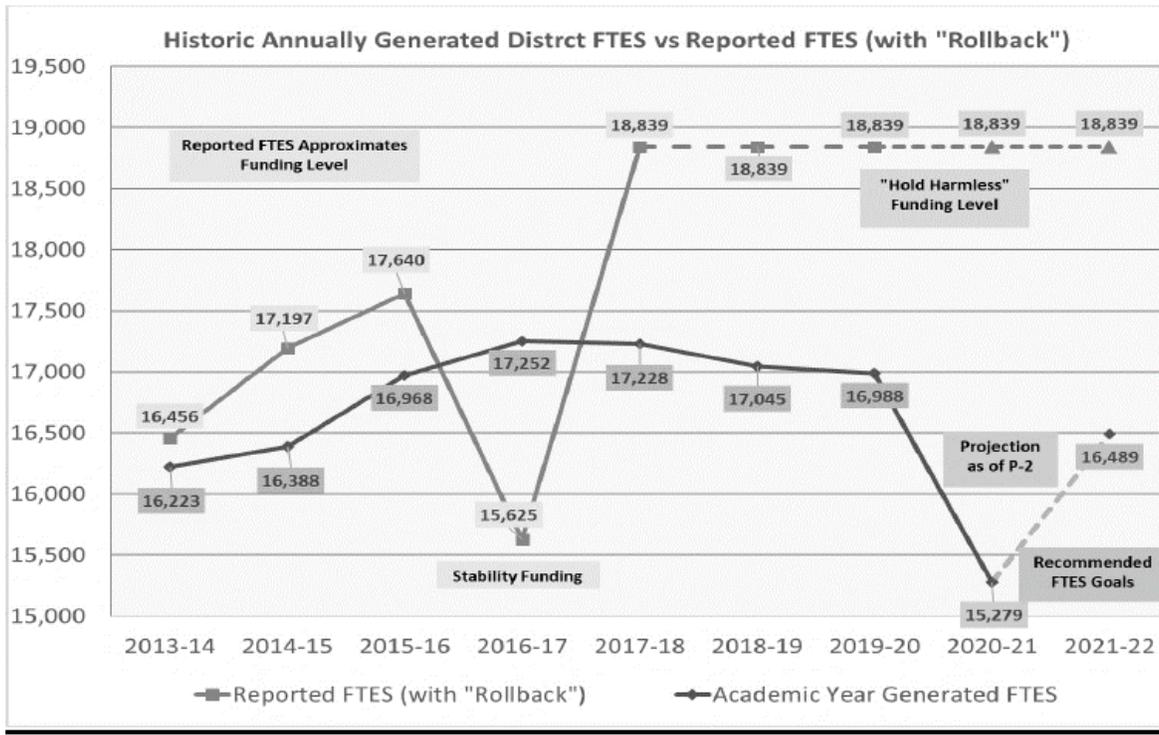
- Unrestricted fund is balanced districtwide
 - Surplus of approximately \$700k or about 0.6% of the expenditure budget
 - Surplus achieved through a combination of factors:
 - Unfilled vacancies
 - Reliance on federal stimulus dollars where appropriate
 - Hold harmless funding of \$8.8M
- Projected Ending Fund Balance of \$22.3M
 - Equates to a reserve level of 18.57%, well above the 8% target reserve in AP 6305
 - As we begin the FY 2020-21 closing process, this figure can and likely will shift, perhaps significantly, by the Adoption Budget

POSITION CONTROL:

Unrestricted Fund				
	FY2020-21 FTE	FY 2021-22 FTE	Difference	%Difference
Chabot College	389.30	357.07	(32.23)	-8.28%
Las Positas College	255.94	243.68	(12.26)	-4.79%
District/M&O	135.89	130.44	(5.45)	-4.01%
TOTAL	781.13	731.19	(49.94)	-6.39%

MAJOR ASSUMPTIONS:

- FTES Assumptions
 - Chabot College – 9,534 FTES; year-over year reduction of 668
 - Las Positas College – 6,955 FTES; year-over year reduction of 492
- Revenue Assumptions
 - COLA of 1.5% - Approximately \$1.7M in additional apportionment revenue
 - Enrollment Growth of 0%
- Expenditure Assumptions
 - Salary increase of 2%, approximately \$1.5M
 - Pension increases approximately \$630k



HOLD HARMLESS FUNDING

- The unrestricted fund budget is balanced through the recording of the Hold Harmless revenue of \$8.8M
 - This is not distributed through the revenue allocation model
 - Results in negative reserves at the sites and a large districtwide reserve to counter those effects
 - Currently looking at resolving this reserve issue should the District migrate to a new Budget Allocation Model
- Hold Harmless funding is secure through fiscal year 2023-24

SIGNIFICANT CHANGES ANTICIPATED FOR ADOPTION BUDGET

- Cost-of-Living-Adjustment (COLA)
 - FY 2020-21: 2.31% (previously was 0%; not included in current projections)
 - FY 2021-22: 1.70% (Tentative Budget projects 1.5%)
 - Compounded COLA of 4.05% over current levels
 - District Impact: An additional \$2.6M in apportionment revenue in FY 2020-21 and another \$2.0M in FY 2021-22. If enacted, this proposal would provide \$4.6M in additional apportionment revenue in FY 2021-22 over current year level.
 - Other Notable Items
 - Federal Stimulus funds; still have approximately \$24M of the \$30M in institutional aid remaining. May have a profound impact on year-end close.
 - State Unemployment Insurance rate will rise significantly year-over-year to the tune of an additional \$1M in fringe costs
 - New fund will be created based upon the establishment of an irrevocable trust

NEXT STEPS

- Adoption Budget
 - Will incorporate the enacted state budget figures and will be presented to the Board prior to September 15th
 - As always, staff will continue to keep the Board apprised of any significant developments that occur between now and approval of the Adoption Budget

Questions:

Trustee Gin thanked VC Nicholas for his detailed presentation. He asked if the negotiated commitments to our labor groups have been incorporated in this budget. VC Nicholas stated yes, the budget does anticipate the 2% salary increase that has been negotiated for fiscal year 2021-2022. He stated it is included within the academic and classified salaries and will trickle down into the fringe benefits as the 2% salary increases what we pay into FICA and unemployment insurance.

Trustee Heredia asked how long do we have to spend the federal stimulus funds and how much is remaining. VC Nicholas stated we were given one year to spend the first round of stimulus dollars however, it has been extended by an additional year with all indications being that another year of no cost extension out to 2023 will be provided. He stated \$6 million dollars out of the \$30 million in institutional aid was spent which leaves us with \$24 million dollars remaining.

Trustee Maduli stated his comments focus on the ending balance, particularly the unrestricted ending balance of \$22.3 million unrestricted funds. He stated he has concerns with the ending balance with Chabot's \$7 million and Las Positas \$1.8 million-dollar deficit. He stated five years ago Chabot's deficit was only \$4 million-dollars and now it is being increased to well over \$7 million dollars. He stated several years ago a plan was put in place to fix this however that has not come to fruition instead the deficit spending has been increased. He stated he has a question with regard to the allocation model and how that affects all of this and, at the very least he would like to see from both colleges a balanced budget for 2021-2022. He stated in-terms of the final expenditures that deficit has been increasing and cannot be fixed in one year. He stated he would like to hear from staff what the plan moving forward is so we could hold the colleges fiscally accountable and address this issue of deficit spending. VC Nicholas stated he likes to see balanced budgets as well. He stated the Planning Budget Committee, PBC meets twice a month and they go through an enormous amount of data, particularly data relevant to the SCFF and have made large strides when it comes to the revenue side of the model. He stated they are setting up models in which colleges are encouraged to balance their finances in a fiscally responsible way within the constraints of the figures and the funds they are provided on an annual basis.

VC Nicholas stated we are in a very unique timeframe to leverage some of these additional resources in order to get to a good starting place with a budget allocation model and are working towards balanced budgets at all sites.

Trustee Reynoso asked what is going on with the pension committees. VC Nicholas stated on the STRS side there will be a slight increase year over year as well as PERS. He stated both systems are underfunded, so I don't see the numbers on the pension side going down unless the state injects one-time money into those systems in order to buy the rates down.

Trustee Sbranti stated he thinks the approach about being cautious on the one-time dollars coming in makes sense, it is an infusion of money coming in but making sure we are not committing to long term expenditures for one-time dollars. He stated it is prudent that although we have tightened on the hiring that is not a strict across the board freeze; hiring needs to happen to fulfill our mission. He asked what extent are we making progress towards our District's long-term pension liabilities and where are we with the retiree benefits trust. VC Nicholas stated the pension costs itself, the budget certainly is reflective of the new higher rates. He stated with those higher rates there is still a small surplus. He stated there are some college districts that have taken advantage and try and prefund some of their pension liabilities but that has not occurred here. He stated getting dollars established and allocating funds for the post-employment benefits and irrevocable trust would be his first choice prior to doing any pension pre-funding. He stated the District has a substantial liability that will decrease enormously once this irremovable trust is established and money is put in because the actuary will be able to use a higher discount rate. He stated this will also allow us to start plugging away on what is the largest liability that is internally owned and specific to us, unlike CalPERS and CalSTRS whose underfunded status is owned by all its participants.

VC Nicholas stated the Board recently approved the composition of the retirement Board of Authority and Last week the investment policy statement was approved at the inaugural meeting.

President Randolph stated she appreciated Trustee Maduli bringing up the deficits at the colleges and also appreciated VC Nicholas replying that the Planning and Budget Committee, PBC we will be looking into this.

President Randolph asked Chancellor Gerhard to comment on the college's deficits. Chancellor Gerhard acknowledged the work at the colleges and President Sperling for cutting the deficit within three years by two thirds. He stated he understands it is a structural allocation model issue that he knows VC Nicholas is helping lead and facilitate that conversation at our PBC meetings so structurally this will not continue moving forward. He thanked everyone at the colleges that have made difficult decisions that impact programs and services to students to pay money back or fill that deficit. He stated he acknowledges this deficit and much work is left to be done and thanks everyone at the colleges that have had to make difficult decisions that impact programs and services to students to pay money back or fill the deficit.

President Randolph asked why the unemployment insurance rate has gone up. VC Nicholas stated the rate has been stuck at a minuscule rate since 2013-2014. He stated when COVID hit unemployment skyrocketed and the state adjusted its rates to meet the demands within the program.

President Randolph asked how much are we expected to receive from Hold Harmless Funding this year. VC Nicholas stated we are expecting approximately \$8.8 million dollars however, this depends on our FTES reporting. He added since the Hold Harmless has taken effect that number has fluctuated within a pretty small range from \$8 to \$10 million dollars. President Randolph asked how long will the state continue to provide this funding. VC Nicholas stated Hold Harmless will go away fiscal year 2024-2025.

President Randolph thanked Chancellor Gerhard, Mr. Fouquet, staff, District staff and colleges staff for the work they have done with the Hold Harmless funding and SCFF.

Trustee Heredia asked if we don't meet our enrollment goals will we still receive the same funding. VC Nicholas stated regardless if we reach 16,489 targets under the Hold Harmless provision the District will still be funded at that much higher level in the 18,000 range. Trustee Heredia stated it is her understanding when the Hold Harmless goes away that is when we will have an issue. VC Nicholas stated yes.

Trustee Reynoso asked what the plan is for the structural deficit. VC Nicholas stated he hoped to address some of that in terms of the work that is being done through the governance and Planning and Budget Committee. He stated the guidelines that are being formalized on the federal dollars will provide an opportunity to offshore up the deficits we are seeing at the site. He added, they are trying to address some of the structural issues at the site levels by looking at ways to perhaps funnel additional resources to them or look for the right sizing of the institution.

Chancellor Gerhard stated when this situation started to materialize three fiscal years ago, the Board asked for a plan overtime to address the deficit. He stated a five-year plan was presented and approved by the Board to pay back the deficit. He stated unfortunately COVID has slightly set us back but I believe we are in alignment. He stated the structural deficit has gone from \$2.7 million dollars to \$1.1 million dollars. He stated the deficit number will be much smaller once the audit is completed, books are closed and the 311 is presented to the Board.

VC Nicholas thanked the business office staff at both colleges and the business services staff at the District for all the work they put in . He gave a special thank you to Ms. Rosalie Roque, Ms. Joanne Bishop-Wilber and everyone who helped to put the book together.

President Randolph thanked everyone on behalf of the Board and appreciates the work they are doing.

2.0 REPORTS, FACULTY, CLASSIFIED AND STUDENT SENATES

2.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Chabot College Academic Senate Vice President, Ms. Mona Abdoun provide the following report:

Ms. Abdoun provided the Board the vaccine mandate survey results. The survey consisted of the following questions:

- Should the CLPCCD Mandate, or should it strongly encourage, that students be fully vaccinated in order to return to campus ink Fall 2021
 - 62% Mandate
 - 30.3% Strongly encourage
 - 7.7% Neither mandate nor strongly encourage
- Are you willing to return to in-person teaching on campus if student vaccinations are not required?
 - 55.9% Yes
 - 44.1% No
- Are you willing to return to in-person teaching on campus if employee vaccinations are not required?
 - 53.5% Yes
 - 46.5% No
- Should the CLPCCD mandate, or should it strongly encourage, that students be fully vaccinated in order to return to campus in Fall 2021?

Should the CLPCCD mandate, or should it strongly encourage, that Students be fully vaccinated in order to return to campus in Fall 2021?

Division	Mandate	Strongly Encourage	Neither	Total	Percent Mandate	Percent Strongly Encourage	Percent Neither	Total
AMC	12	4	1	17	70.6%	23.5%	5.9%	100%
ATB	12	7	1	20	60.0%	35.0%	5.0%	100%
HKA	7	6	1	14	50.0%	42.9%	7.1%	100%
LA	17	7	2	26	65.4%	26.9%	7.7%	100%
PC	3	2	5	10	30.0%	20.0%	50.0%	100%
SM	27	8	1	36	75.0%	22.2%	2.8%	100%
SS	10	6	2	18	55.6%	33.3%	11.1%	100%

- Should the CLPCCD mandate, or should it strongly encourage, that employees be fully vaccinated in order to return to campus in Fall 2021?

Should the CLPCCD mandate, or should it strongly encourage, that Employees be fully vaccinated in order to return to campus in Fall 2021?

Division	Mandate	Strongly Encourage	Neither	Total	Percent Mandate	Percent Strongly Encourage	Percent Neither	Total
AMC	13	3	1	17	76.5%	17.6%	5.9%	100%
ATB	14	5	1	20	70.0%	25.0%	5.0%	100%
HKA	7	6	1	14	50.0%	42.9%	7.1%	100%
LA	20	5	2	27	74.1%	18.5%	7.4%	100%
PC	4	3	3	10	40.0%	30.0%	30.0%	100%
SM	29	5	1	35	82.9%	14.3%	2.9%	100%
SS	12	4	2	18	66.7%	22.2%	11.1%	100%

- Comments:
 - You cannot mandate a vaccine that has not been fully FDA approved,
 - If feel that mandating vaccinations for students may become a barrier to enrollment and degree completion,
 - Can we make vaccination available on campus over the summer?
 - It is irresponsible to come to campus without a vaccination and goes against our institutional outcome of civic responsibility
 - I know there is concern we may lose students if we mandate a vaccine, but consider that we may also lose students if we don't mandate a vaccine
 - When I chose "Mandate" it is with the understanding that this is to be in the classroom. Students can still take classes at Chabot, they would just have to be online
 - Many students are vaccine hesitant because of rampant misinformation. We cannot exclude these students. We need to be working with them
 - My answers will change in likely one more semester. People need time to adopt to and be ready to vaccinate. I think it should be strongly encouraged in fall 21 and then mandated in spring 22. I'm worried that by moving too quickly we will lose our most disenfranchised students, whereas if we gave them a little more time, we wouldn't lost them. We need to get to a mandate eventually, for me it's just a question of how can we get to a mandate leaving as few students behind as possible.

Las Positas College Academic Senate President, Ms. Sarah Thompson provided the following report:

For only the second time in my 7 years of serving as LPC's Academic Senate President, I am missing a board meeting as my youngest daughter is graduating from high school today. Please accept my apologies and my gratitude to Miguel Colon for delivering my report.

I am pleased to announce that the LPC Senate has, in conjunction with our Chabot College colleagues, ratified the District, College, and Senate level resolutions regarding the embracement of welcoming and celebrating practices to our LGBTQ+ students and staff. My senate is looking forward to working collaboratively next year with our Student Senate to intensify our culture of radical

hospitality by creating a space of gathering for our LGBTQ+ students. Special thanks go to Miguel Colon, Mona Abdoun, Ashley Young and Craig Kutil for their work on these resolutions.

My LPC colleague gave a public comment on an issue that has disturbed our Senate greatly, which is the suggestion made by Trustee Reynoso that we curtail our reports to fit into a preconceived notion of what was reasonable to him. He then went on to list a “timing” of the reports from the different constituencies. Our board meetings are actually the envy of many of colleagues across the state who report 4+ hours of board meetings. We average between 2-3 hours in our public sessions. But the length of our board meetings is irrelevant. I, too, sit on the board as an elected representative. As I receive reassigned time for my role, I, too, am technically paid to be here. So, Miguel and I actually fill similar roles as our elected, stipend, trustees. I stay for the entirety of board meetings because it is my job to do so. Every member of our community who reports out, whether it’s a Vice Chancellor giving an update, or our Presidents of our Classified Senates, work their tails off to give everything they can to our District. They deserve our time and attention so we can learn the happenings of our institution at all levels. Do they sometimes have longer reports than others? Yes. But I still listen, understanding that they are excited to share what they are doing – excited to share what is being accomplished. Critiquing their length of report is not only a violation of the Education Code, it is also demoralizing and has no place in our District Culture.

I am angry for my new Associated Students President, who came to his first meeting full of new ideas and ambitions to only be met with a critique of the length of his first Board Report. I realize that this was only the opinion of one Board Member, but I heard no rebuttal from any of the Trustees. I have assured Student President Johnson that we will defend his space to tell us all about what the students of Las Positas College are doing, because I was under the assumption that’s what we are all here for.

2.2 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Las Positas College Classified Senate President, Mr. David Rodriguez provided the following report:

I can’t believe this is my last report as the LPC Classified Senate President. These past two years have been an honor. I appreciate the opportunity to share, advocate, and work together to strengthen our collective service to our students and community. Reflecting on the challenges and experience in this role, I found this quote from, John Lennon, very fitting:

“There are two basic motivating forces: fear and love. When we are afraid, we pull back from life. When we are in love, we open to all that life has to offer with passion, excitement, and acceptance. We need to learn to love ourselves first, in all our glory and our imperfections. If we cannot love ourselves, we cannot fully open to our ability to love others or our potential to create. Evolution and all hopes for a better world rest in the fearlessness and open-hearted vision of people who embrace life.” – John Lennon

- Follow the lead of our health experts.
 - We should respond responsibly, safely, in ways that extend trust and respect for our community members. Let’s check our fears.
 - We should proceed with caution. Mandating vaccines for students could:

- create access barriers among students most at need,
 - generate legal exposure, and
 - produce enforcement costs, with less flexibility than other institutions
- Alternately, we could strongly encourage vaccination and help educate our community, focusing our efforts on the main reasons for vaccine hesitation.
 - Listen, partner with health experts, and inform
- An ethic of love. Our excellence begins and ends with how we treat each other and address the issues.
 - About four years ago, Umoja and Puente students worked on an art project themed: One Love. I was reminded of the poster they created that conveyed unity, love, and embrace of our diverse community.
 - Umoja's Ethic of Love, is a "willingness to share ourselves, our stories, our lives, our experiences to humanize and make real the classroom." It encourages us to show compassion and care; and a warm community embrace.
 - Oftentimes our "higher-level" conversations tend toward the formal and procedural. Sometimes that is necessary, we deal with tough issues. But often, this leads us to become cold and adversarial. We end up posturing and maneuvering, reducing our problems to a zero-sum game. In the process, we can undermine our deepest values and reduce our ability to work together. I hope we continue to increase our institutional trust, improve our conversations, and clarify our direction. With courage, accountability, and compassion we have the potential to reduce friction and increase synergy. Our work allows individuals and families overcome difficult circumstances and reach up for something greater. It's tough work, but this is how we can love our community. By taking on these challenges, finding ways to work together, and treat each other well, we live up to some of our higher values. We are blessed with a lot of caring individuals who are passionate about our students and the work we do. My hope is that, in these institutional conversations, we look at ourselves honestly and find ways to bring out the best in each other, for our students and community.
- Thank you
 - I want to give a sincere shout out to our constituent leaders. Even when our opinions have differed, you've earned my respect. Your hard work and dedication help us move forward as a district.
 - Dr. Foster, thank you for your support of classified professionals and their participation in shared governance. Thank you for positive approach, for extending trust, and lifting others up. Also, thank you to Kristina Whalen, Annett Raichbart, for not shying away from difficult conversations and helping us work together to address our college's challenges. Thank you for your ongoing efforts, leadership, responsiveness, and trustworthiness. I appreciate what you all do to keep our college moving forward.
 - I want to thank my team: Jean O'Neil-Opipari, Carmen Ortiz, Amanda Ingold, Daysi Valle, and Mike Alvarez. Thank you for your support, feedback, and advice. If you all think I did anything worthwhile, it was because of their help. You can blame me for any mishaps.

- Lastly, I want to welcome the President-elect of the Las Positas College Classified Senate: Jean O'Neil-Opipari. She's been a great partner in the Senate. I'm happy that she was able to take on this role. She is amazingly talented and I'm confident she will do a great job.

Chabot College Classified Senate President, Ms. Noell Adams provided the following report:

Tonight's meeting is special for me, because my term has come to an end, and thus, this is the last meeting I will be attending as the Classified Senate President. I have served as senate president for the past six years and I have spent approximately 72 Tuesday evenings with the Board.

I was first inspired to join the Chabot Classified Senate back in 2013. Right away, I knew I had found my home at Chabot. It was inspiring to belong to an organization made up of classified colleagues going above and beyond to improve the experiences of our students and classified professionals. As a former Peace Corps Volunteer, that commitment to serve for the greater good genuinely spoke to me.

I was then motivated to serve as Classified Senate president, because I wanted classified professionals to become more involved in the college and district decision-making processes. I wanted classified professionals to play a greater role in shaping the future of our institution -- especially in terms of policies, procedures, resource allocation, and culture.

When I reflect on my six-year tenure as Classified Senate President, I realize that we have made significant strides towards achieving my vision to provide the space, knowledge and pathways for classified professionals to become more involved in the decision-making process. Through our advocacy work, we increased the number of shared governance committee seats for classified professionals by more than 100% and we adopted the tri-chair model for central shared governance committees at the college. We helped lead college-wide planning and assessment efforts, and we played a significant role in assessing and revising our resource allocation processes.

While I'm proud of those achievements, there is still more to be done to ensure classified professionals are provided opportunities to effectively participate in the decision-making process and in development of policies and processes that have, or will have, a significant effect on them. I appreciate the continued support from President Sperling in this endeavor, and am grateful and hopeful that institutional barriers allowing classified leaders to effectively fulfill their leadership duties will soon be addressed by administration.

I recognize all that we have accomplished, and all we still hope to accomplish, wouldn't be possible without the many colleagues and students who stepped up to join our cause. There are so many individuals who've contributed to my growth and success which allowed me to guide our Classified Senate. If time permitted, I would name every single individual who has aided me, but there are just too many of you! So, in the interest of time, I want to name the individuals who have influenced my leadership growth the most.

President Sperling, thank you. You have been a champion of classified professionals. You have been instrumental in redefining the culture at Chabot College and in supporting classified professionals to

be more engaged in the decision-making process and encouraged to develop into leaders. I'm grateful to have worked alongside such a progressive and equity-minded College President. Thank you.

Chancellor Gerhard, thank you. You have always been accessible and have made the time to hear me out, even when I may have been complaining about some issue... With you at the helm, I am confident that our continued vision of involvement for classified professionals and the Classified Senate can be achieved.

Director Paulette Lino, thank you for supporting me in my leadership role. You made it possible for me to succeed in both my role as Classified Senate President and in my "day-job" as the Degree Audit/Student Education Planning System Coordinator. Thank you for finding 25 hours in the day when it didn't seem possible and for always encouraging me and recognizing the value of classified professionals' participation in shared governance. I'm truly grateful to have you as a boss.

Thank you, Dean Amy Mattern and former director of PRMG, Guisselle Nunez, for coaching me, debating with me, bringing my strengths *and my weaknesses* into better focus, and always challenging me to do better, to *be* better. Thank you for always believing in me, challenging me, and always seeing my true potential.

Thank you, current and former Faculty Senate presidents Miguel Colon and Laurie Dockter. Your allyship amplified my voice and your friendship made the work fun.

Thank you, current and former Student Senate presidents Theresa Pedrosa, Ben Nash, Ashanti Robison, and Zaheer Ebtikar, for your leadership and vision and for collaborating with the Classified Senate.

Thank you to my fellow classified leaders:

- K Metcalf, you gave me courage and helped me laugh through the hard times
- Heather Hernandez, you taught me to always seek the truth
- Katrin Field, you inspired me to speak up and never give up
- Catherine Powell, you *tried* to teach me the art of diplomacy
- Gordon Watt, you believed in me before I believed in myself
- Christine Herrera, you reminded me to be more patient
- Rachael Tupper-Eoff, you made me sound smarter than I am
- Chasity Whiteside, you always pointed out when I was wrong
- Rachel Ugale, you have shown me the power of unity
- And, David Rodriguez, you helped me remain hopeful even when my optimism was waning

And thank you to the countless other classified professionals who have participated in Classified Senate. Thanks to you, our voice is louder -- and the district is listening.

A colossal thank you to my wife, Tristen Connor, for being an inexhaustible source of support, encouragement, and hilarity. You make everything possible.

To the Board of Trustees, thank you for serving our district and giving me this opportunity each month to share with you Classified Senate's great work.

Lastly, I am confident that Classified Senate will continue to do inspiring work under the leadership of President-Elect Heather Hernandez. She has been a valuable part of the Classified Senate for around decade. For the past two years, she has been a wonderful vice president. I wish her and the Classified Senate well. I offer them my ongoing and unwavering support in the future.

2.3 PRESIDENT OF STUDENT SENATE OF CHABOT AND PRESIDENT OF ASSOCIATED STUDENTS OF LAS POSITAS COLLEGE

Chabot College Student President Senate, Ms. Theresa Podesto reported on the following items:

Chabot is hosting Summer Welcome Days starting June 14, 2021 until August 9, 2021 in the Cesar Chavez Plaza from 10 am – 2 pm

Campus Tours to the New Stem Building, Fitness Center, Planetarium Star Show

College Fair includes: Student Clubs & Student Senate & Student Life & Veterans

First Year Experience Program & Registration

Special Programs & Summer Bridge Registration

Fall Classes Information - In person, Hybrid and Online

Vaccination Clinic- Free, Safe, and Effective against COVID-19

Drawings for dozens of prizes (Chabot gear & gift cards)

Lunch Party with Music and Lunch every Monday from 12:30 - 2 p.m.

Went to AC Transit Committee Meeting last Friday and they talk about in the Spring of 2022 having Bus 60 finally going from Chabot to South Hayward and back for students and for our community. They also talked about bringing Easy Pass back for the students and charging them \$100.00 a month. My reaction was the Easy Pass is not going to help our student. They can't afford that we need to talk about a more affordable fare. At the next AC Transit meeting we will be discussing affordable fares for our students at Chabot.

First Drive thru Reception for 2021 Graduation class was great success. We had close to 350 students who register and showed up. The Student Senate gave them a graduation gift to all you came to the reception and the Alumni gave them a coffee mug. They also receive a \$10.00 toward a picture at the Photo Booth. We had Instructors, faculty, staff there to cheer the graduated class as they drove by.

The New Senate for 2021-2022 are going thru training this summer.

Las Positas Student President Senate, Mr. Kyle Johnson report on the following items:

Mr. Johnson stated June 10th they called an emergency meeting to approve funds. He stated a retreat will be scheduled for the executive board in the coming weeks. He stated the senate is excited to start planning events in the spring when they are back to in person instruction. Lastly, he stated he has been participating in the vaccination mandate discussion on campus and looks forward to holding student forums to further discuss.

GOOD OF THE ORDER

Ms. Rachel Ugale, Chapter President SEIU, reported on the following:

She recognized the amazing leadership and advocacy of our outgoing Las Positas Classified Senate Presidents Ms. Noell Adams and Mr. David Rodriguez. She stated they are leaving behind a collective body of work that highlights not only their individual achievements but that of the senate leadership. She stated as a classified professional she is grateful for all they have done to elevate our colleagues across the District.

She stated the leadership team is continuing to bargain a successor agreement to their COVID-19 that she hopes addresses a number of items. She stated although they do not have a signed letter as of yet, workers are starting to transition back to provide face-to-face services to students. She stated to many this is a time of uncertainty and anxiety however; they appreciate the flexibility managers have taken with concerns members have expressed. She thanked VC Letcher for continuing to do site walkthroughs with their unit members and SEIU leadership to address safety concerns.

Lastly, she stated she is looking forward to tomorrow's meeting with management to continue discussions and hopefully make progress towards an agreement.

Mr. David Fouquet, President, Chabot-Las Positas Faculty Association, provided the following report:

We were surprised to learn that the Association of Chief Business Officials (ACBO) has taken a position in opposition to the Legislature's proposed \$170 million in funding for full-time faculty hiring in their 2021-22 budget. Our understanding is that enrollment declines and the Full-Time Faculty Obligation Number (FON) are cited as reasons, although I must admit that I'm having a hard time understanding that rationale— considering that the point of the funding would be to drive the FON upward in such a way that the additional faculty are funded. As a quick and dirty calculation, our district's share of \$170M is about \$2.5M, which would fund twenty or so new full-time positions at our two colleges.

The Faculty Association of California Community Colleges, or FACCC, to which the FA is a contract member, and with which we have collaborated on SCFF advocacy, strongly disagrees with the ACBO position. As FACCC's Executive Director Evan Hawkins pointed out: "The fact that we have money proposed for the first time in a long time of the magnitude that is required to really be significant, and we're going to turn that down? That doesn't make any sense to me."

My own position is that insofar as we, as educators, seek to do serious work around optimizing student success, we need to embrace every opportunity to improve the proportion of our classes taught by full-time faculty.

5.1 APPROVAL OF COMMERCIAL WARRANTS (CC)

Trustee Reynoso asked that this item be pulled from the Consent Calendar. Trustee Reynoso asked for a detailed spreadsheet including check numbers and a report that shows cumulative amount paid to a vendor during the fiscal year. Chancellor Gerhard stated he will provide a report to him.

Motion No. 3

Trustee Reynoso made a motion, seconded by Trustee Gin to approve agenda item 5.1.

Motion carried unanimously, 6-0 with Trustee Granger absent.

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

5.11 ADOPTION OF THE DISTRICT’S 2021-2022 TENTATIVE BUDGET, WHICH INCLUDES THE BUDGETS FOR THE: GENERAL FUND, CAFTERIA FUND, CHILD DEVELOPMENT FUND, ECONOMIC DEVELOPMENT AND CONTRACT EDUCATION (EDCE) FUND, SELF-INSURANCE (RUMBLE) FUND, (MEASURE A) BOND FUND, CAPITAL PROJECTS, AND SPECIAL RESERVES FUND

Chancellor Gerhard stated this Resolution is being presented to the Board to adopt the Budget that VC Nicholas presented earlier this evening. He stated a final budget will be presented to the Board in later summer, early fall for consideration for adoption.

Motion No. 4

Trustee Heredia made a motion, seconded by Trustee Maduli to approve agenda item 5.11.

Motion carried unanimously, 6-0 with Trustee Granger absent.

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

5.12 ADOPTION OF RESOLUTION NO. 09-2021, APPROPRIATIONS LIMIT FOR 2021-2022 (GANN LIMIT)

Chancellor Gerhard stated this item is a standard item required by the state government that goes hand and glove with the adoptive tentative budget. He stated the GANN limit came in existence in 1978 by Mr. Paul Gann that set an appropriation limit on the amount of funding the community colleges can receive. He stated unfortunately we are not at that limit and still reliant on state funding.

Motion No. 5

Trustee Maduli made a motion, seconded by Trustee Gin to approve agenda item 5.12.

Motion carried unanimously, 6-0 with Trustee Granger absent.

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

5.13 ADOPTION OF RESOLUTION NO. 10-2021, A RESOLUTION AUTHORIZING THE ISSUANCE OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT (ALAMEDA AND CONTRAST COSTA COUNTIES, CALIFORNIA) 2021 GENERAL OBLIGATION REFUNDING BONDS

VC Nicholas stated the Resolution is a not too exceed amount, market conditions will determine the amount that we actually go out for refunding. He stated we want to get the maximum of savings we can for the taxpayers which is why the ceiling is at 275.

Trustee Maduli stated he is happy to see the benefits from the refunding will be going back to the property owners in the District. He asked what the estimated savings that will accrue. VC Nicholas stated a refunding of 5% of net present value on the bonds, we are looking at being able to refund approximately \$172 million, with all of those achieving at least a 5% net present value savings. He stated this would provide present value savings of over \$21 million to the taxpayers and it would be 12.4% of net present value as a whole. Trustee Maduli asked when this will be addressed. VC Nicholas stated the refunding and an issuance of new money bonds in the month of July.

Trustee Reynoso asked what the contracts state. VC Nicholas stated there is some negative arbitrage that occurs. He stated we are issuing a new tranche of refunding bonds that retires and defuses. He stated there are several bonds out there in the three to four net present value savings that could get to the five percent by the time we go to market. Lastly, he stated if there is an opportunity to do a refunding on its own he has done those in the past but typically he likes to pair the refund with an issuance.

Motion No. 6

Trustee Maduli made a motion, seconded by Trustee Maduli to approve agenda item 5.13.

Motion carried unanimously, 6-0 with Trustee Granger absent.

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

5.14 ADOPTION OF RESOLUTION NO. 11-2021, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT, AUTHORIZING THE ISSUANCE OF ELECTION OF 2016 GENERAL OBLIGATION BONDS SERIES B AND ACTIONS RELATED THERETO

VC Nicholas stated Measure A that was passed in 2016 the voters authorized the District to issue \$950 million in new issuance bonds. He stated this will be the second issuance of that, the original issuance of that in 2016 was \$160 million. He stated based upon the spend down schedule and the contracts that are currently being award they anticipate needing new money very quickly. He stated the \$200 million is overlaid with a spin down schedule provided by the facilities department, based upon the construction projects that they anticipate to do in the next several months. He stated the \$200 million aligns with that spend down schedule and also aligns with the requirements that a certain percentage of these monies be spent within the three-year time.

Motion No. 7

Trustee Maduli made a motion, seconded by Trustee Gin to approve agenda item 5.14.

Motion carried unanimously, 6-0 with Trustee Granger absent.

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

5.15 ADOPTION OF RESOLUTION NO. 12-2021, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ALAMEDA AND COUNTY OF CONTRA COSTA TO ESTABLISH TAX RATE FOR BONDS FOR CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT EXPECTED TO BE SOLD DURING FISCAL YEAR 2021- 2022, AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH

VC Nicholas stated we are asking the Board of Trustees to empower us to request to the County Board of Supervisors in connection with the new money issue of \$200 million dollars and we will provide them with estimated tax rates to collect in order to pay the debt service associated with the new money issuance.

Motion No. 8

Trustee Heredia made a motion, seconded by Trustee Gin to approve agenda item 5.15.

Motion carried unanimously, 6-0 with Trustee Granger absent.

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

6.10 ADOPTION OF RESOLUTION NO. 13-2021, AUTHORIZATION TO SUMIT THE FIVE-YEAR CONSTRUCTION PLAN (2023-2027) TO THE CALIFORNIA COMMUNITY COLLEGES CHANCELLOR’S OFFICE AND REQUEST FOR STATE FUNDS FOR CAPITAL OUTLAY PROJECTS

VC Letcher stated our five-year construction plan projects out those projects we anticipate to be ongoing or continuing new projects for the next years. He stated this also identifies potential projects for state funding through an initial project proposal process at the state of the IPP projects. He added these projects are competitively scored across 72 Districts in the stated and ones that are selected are for future years funding. He stated we are submitting 4 new projects and 23 ongoing projects. He stated if we were awarded projects those projects would receive their first year of funding in fiscal 2025. He stated the report that is provided to the State Chancellor’s office provides our need for projects and what our plan is for those projects moving forward.

Trustee Maduli asked if these projects are in line with the colleges and Districts priorities. VC Letcher stated yes they are both aligned with the college and District priorities and are also in line with both of the facilities educational master plans for both colleges.

Motion No. 9

Trustee Maduli made a motion, seconded by Trustee Gin to approve agenda item 6.10.

Motion carried unanimously, 6-0 with Trustee Granger absent.

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

8.0 INFORMATION AND DISCUSSION ITEMS (NO ACTION)

8.1 INFORMATIONAL PERSONNEL REPORTS

8.2 FIRST READING OF NEW, REVIEWED, OR REVISED ADMINISTRATION PROCEDURES

- AP 5130 FINANCIAL AID
- AP 5203 LACTATION ACCOMMODATION
- AP 5400 ASSOCIATED STUDENTS
- AP 5420 ASSOCAITED STUDENTS FINANCE

8.3 FIRST READING OF NEW, REVIEWED, OR REVISED BOARD POLICIES

- BP 5130 FINANCIAL AID
- BP 5400 ASSOCIATED STUDENTS
- BP 5410 ASSOCIATED STUDENTS ELECTIONS
- BP 5420 ASSOCIATED STUDENTS FINANCE
- BP 5430 CO-CURRICULAR ACTIVITES

Trustee Sbranti asked to speak regarding AP 5130, Financial Aid. He asked what the rationale was for the substantial additions to the original language. He also asked what the pathway is for student that have fallen out of eligibility for financial aid. Chancellor Gerhard stated many of the changes are requirements of accreditation standards have been updated as well as Title Five.

VP Kritscher stated students need to achieve satisfactory academic progress, above a 2.0 GPA and 67% completion rate. He stated their counselors are tirelessly working with students to get them in good standing to be eligible for the California Promise Grants. Trustee Heredia stated as a former counselor and department chair this helps student. VP Kritscher stated Academic Renewal is important for students and having the ability to have grades not count towards there GPA after petitioning for academic renewal and completion of the eligibility requirements.

President Foster stated when students are placed on probation there is an intervention with counselors. He stated there is language regarding extenuating circumstances and our students have the opportunity to talk about the challenges that they have experienced.

Trustee Sbranti thanked both VP Kritscher and President Foster for their effort in finding alternative ways to getting students back on track with additional counseling and support.

Trustee Sbranti asked in reference to agenda item 8.2 BP 5400 who are the associated students of the District or is that not an official entity. Chancellor Gerhard stated the association for the District are the two, it is not a third entity.

9.1 SECOND READING OF NEW, REVIEWED, OR REVISED BOARD POLICIES

- BP 5012 INTERNATIONAL STUDENTS
- BP 5055 ENROLLMENT PRIORITIES

Chancellor Gerhard stated for most Board Policies there is an accompanying Administrative Procedure that essentially is referring to the Chancellor.

Motion No. 10

Trustee Gin made a motion, seconded by Trustee Maduli to approve agenda item 9.1.

Motion carried unanimously, 6-0 with Trustee Granger absent.

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

9.2 APPROVAL OF MISSION, VISION, AND VALUES STATEMENTS- CHABOT COLLEGE

Chancellor Gerhard stated agenda items 9.2 and 9.3 are the colleges Mission, Vision and Values Statements. He stated a few months back the Board approved these as part of the college’s educational master plans however as the accreditation process we are asking that the Board approve them individually and distinctly.

Motion No. 11

Trustee Gin made a motion, seconded by Trustee Heredia to approve agenda item 9.2.

Motion carried unanimously, 6-0 with Trustee Granger absent.

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

9.3 APPROVAL OF MISSION, VISION, AND VALUES STATEMENTS- LAS POSITAS COLLEGE

Motion No. 12

Trustee Maduli made a motion, seconded by Trustee Gin to approve agenda item 9.3.

Motion carried unanimously, 6-0 with Trustee Granger absent.

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

9.4 ADOPTION OF RESOLUTION NO. 14-2021, AFFIRMING CHABOT-LAS COMMUNITY COLLEGE DISTRICTS COMMITMENT TO DIVERSITY, EQUITY AND INCLUSION

Chancellor Gerhard stated as part of the state’s efforts and vision for goals, this resolution is most recently the statewide effort to increase diversity, equity and inclusion among employees, curriculum in instruction materials and classrooms. He added each state has asked each District to adopt a similar resolution and the Board committing to the DEI efforts not only statewide but within our District. He stated this resolution is being presented to comply with the state’s request and our Vision for Success Goals and reaffirm the commitment to the priorities and the goals that came from the Colleges EMP or Educational Master Plan.

Motion No. 13

Trustee Heredia made a motion, seconded by Trustee Gin to approve agenda item 9.4.

Motion carried unanimously, 6-0 with Trustee Granger absent.

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

10.1 PRESIDENT OF CHABOT AND LAS POSITAS COLLEGES

Dr. Dyrell Foster, President, Las Positas College reported on the following items:

President Foster thanked Classified Senate President Mr. Rodriguez, for his leadership the past few years and looks forward to Ms. Jane O’Neil-Opipari leadership in the coming year. He acknowledged the 2020 and 2021 commencement planning team which was led by Ms. Thornburg. He also acknowledged the

outstanding speakers from the college, District that included Chancellor Gerhard and Board President Randolph.

President Foster stated June 9th the City of Livermore was named the, “All American City” at the National League All America City Award. He stated this year’s theme was building equitable and resilient communities.

Lastly, he welcomed the two newly elected Student Trustees to the Board.

Dr. Susan Sperling, President Chabot College reported on the following items:

President Sperling thanked Classified Senate President Ms. Adams for her six years of leadership. She stated Ms. Adams is a passionate advocate that has moved us forward in most meaningful ways through her vision and running intrepid leadership.

President Sperling thanked Trustee Maduli for his budget points regarding fiscal responsibility and budgeting. She also thanked Chancellor Gerhard for explaining the progress that has been made in confronting the deficit.

President Sperling stated she doesn’t need to remind everyone that Chabot College is on the map not only the state, but the nation for delivering innovative programs of student services and excellence in education that have moved the needle and have taken off across the state and beyond because of their success. She stated her colleagues do this brilliantly, against the background of chronic state under funding.

President Sperling thanked the Board and Chancellor for their ongoing support for the public arts and exterior mural project. She introduced Mr. Juan Pablo Mercado, Professor who has led this process and brought this to fruition. He stated the students, especially the State Will Collective made a presentation to the state to why this morale was important and necessary on our campus and how to align with the campus mission. He stated the students met with the senates and secured funds and gained trust from the larger student body then met and presented to the public art committee. He stated they will make regular updates to the Board regarding the projects process as well as including the voices and contribution of our students in subsequent updates. President Sperling thanked Dr. Fisher, Professor as well.

President Randolph thanked President Sperling and Mr. Mercado for the update and looks forward to seeing the completion.

10.2 CHANCELLOR REPORT

No report was made by Chancellor Gerhard.

10.3 RECOGNITIONS

Chancellor Gerhard thanked and congratulated Ms. Adams and Mr. Rodriguez for their tenure as Senate Presidents and it was a privilege and honor to work with both of them.

10.4 TRUSTEE REPORT AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Kim stated she participated in the successful Market today.

Student Trustee Polanco thanked the Board for having her and looks forward to serving in her role.

Trustee Sbranti stated he echoes the gratitude to Senate Presidents Ms. Adams and Mr. Rodriguez and appreciated their insightful reports and commitment to our colleges and students. He stated Las Positas and the District were featured prominently in the Innovation Tri-Valley Vision 2040 Plan. He acknowledged President Foster and the students of LPC for doing such a wonderful job.

Trustee Reynoso stated he did time the constituent reports and continues to feel they are long. He stated to address the antecedent time, I do have some family of the Jewish day and when I see what is going on today I believe it is on the rise and coming back. He congratulated the staff and stated continue to do a good job.

Trustee Maduli stated no matter how long the Constituents' reports are he looks forward to hearing them at every Board meeting. He thanked Senate Presidents Ms. Adam's and Mr. Rodriguez for their last report.

President Heredia welcomed the newly elected Student Trustees. She thanked and congratulated Senate Presidents Ms. Adams and Mr. Rodriguez. She thanked all the constituents for their thoughtful and thorough reports. Lastly, she wished everyone a healthy summer now that COVID has been lifted.

Trustee Gin congratulated and thanked Senate Presidents Ms. Adams and Mr. Rodriguez for their service and always enjoyed hearing their inspirational reports. He stated Ms. Vivian Larson, Trustee for Ohlone Community College recently passed away. He stated he looks forward to the Vaccination Mandate Survey results and what our Districts plans will be.

President Randolph wished Trustee Heredia a happy belated birthday. She stated she too looks forward to the Constituent reports and it is good practice for the Board to hear their reports at the same time and we look forward to this continued practice.

ADJOURNMENT

Motion No.14

Trustee Gin made a motion, seconded by Trustee Maduli to adjourn the meeting at 9:01 p.m.

Motion carried unanimously, 6-0 with Trustee Granger absent.

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES:	
ABSENT:	Granger
ABSTENTIONS:	

NEXT MEETING

The next Regular meeting is scheduled for July 20, 2021 at the District Office, Dublin.

Minutes prepared by:

Debra Nascimento
Recording Secretary

Secretary, Board of Trustees
Chabot-Las Positas Community College District